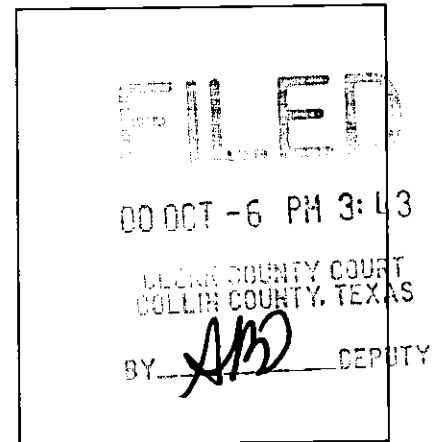


HEALTH CARE TRUST FOUNDATION


H.C.F. RESOLUTION NO. 2000- 2076 -10-12

NOTICE OF A REGULAR MEETING OF THE COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES



Notice is hereby given that the Collin County Health Care Foundation Board of Trustees will hold a regular session on **THURSDAY, OCTOBER 12, 2000**, in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street, McKinney, Texas. The meeting will be called to order at 10:00 a.m. The following business matters will be considered:

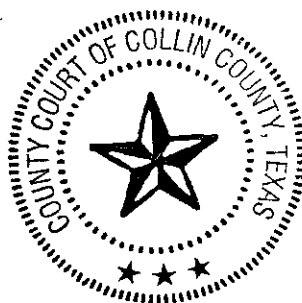
1. Consent agenda to approve:
 - a. Filing of the October 12, 2000, Regular Agenda;
 - b. Filing of the September 25, 2000, Minutes;
 - c. Disbursements for the period(s) ending September 30, and October 6, 2000;
 - d. Budget amendment to establish accounts in separate departments for the grant received from the Texas Department of Health.


Ron Harris
President/Chairman of the Board

CERTIFICATION:

I certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse in the City of McKinney, Texas, on this the 6th day of October, 2000, at 2:45 o'clock P m.


Helen Starnes, County Clerk
Collin County, Texas



By: 
(Deputy)